



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

**SASED Governing Board
August 10, 2017
SASED Administration Center 2900 Ogden Lisle, IL 60532
6:30 PM
MINUTES**

Katherine Doremus, Vice-Chairperson, called the meeting to order at 6:35 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:	District	Representative
	Keeneyville School District #20	April Dislers
	Benjamin School District #25	Jack Buscemi
	Downers Grove School District #58	Doug Purcell
	Maercker District #60	Mary Satchwell
	Center Cass School District #66	Liane Raso
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Donna Craft Cain (arrived 6:38 p.m.)
	Community High School District #94	Katherine Doremus
	Community High School District #99	Nancy Kupka
	Community Consolidated School District #180	Amanda Frankel
	Lisle Community Unit School District #202	Melissa Grant
	Elmhurst Community Unit School District #205	John McDonough
Absent:	West Chicago Elementary School District #33	Gilbert Wagner
	Winfield School District #34	Donna Bartlett
	School District #45, DuPage County	Melissa Slinn
	Salt Creek School District #48	James Blair
	Cass School District #63	Michael Ockrim
	Westmont Community Unit School District #201	Joel Price

Present: 12 Districts

Absent: 6 Districts

Also in attendance:

Dr. Michael Volpe, Executive Director, SASED
Sam Cannata, Treasurer and Director for Business, SASED
Nan Diamond, Director for Programs & Services, SASED
Neil Perry, Director of Technology, SASED
Lynn Schroeder, Director for the Human Resource Department, SASED
Anita Howard, Recording Secretary, SASED

2. Pledge of Allegiance

3. **Public comment--none**
4. **Introduction of Leadership Team Members**—Members of the Leadership Team introduced themselves.
5. **Approval of Minutes from January 31, 2017 meeting**
Motion made by Member Amanda Frankel, seconded by member Doug Purcell to approve the minutes from the January 31, 2017 Governing Board meeting.

Upon Voice Vote, motion carried.

6. **Election of Officers/Designees**

- a. Elect Chairperson (1 year term)
Jack Buscemi nominated Katherine Doremus for the office of chairperson.
There were no other nominations and Ms. Doremus was appointed as chairperson.
- b. Elect Vice Chairperson (1 year term)
Katherine Doremus nominated Jack Buscemi for the office of vice-chairperson.
There were no other nominations and Mr. Buscemi was appointed as vice-chairperson.
- c. Elect Secretary (1 year term)
Tom Ruggio nominated Joel Price for the office of secretary.
There were no other nominations and Mr. Price was appointed as secretary.

7. **Approve 2017-2018 meeting dates**

Motion made by member Dr. Nancy Kupka, seconded by Member Mary Satchwell to approve the following 2017-18 Governing Board meeting dates: August 8, 2017, January 24, 2018 (joint meeting) and May 30, 2018.

Upon Voice Vote, motion carried.

8. **Policy Update**—Dr. Volpe updated the Governing Board that the Board of Control has updated each SASED policy over the past 18 months and all updates are on the website. He reviewed the specific policies that impacted both boards and the governance of SASED. He specifically addressed Policy 3:40 and how collaboration between the two boards should occur regarding succession. The Board of Control will be working on succession planning and administration will come back to the Governing Board regarding the process going forward.

9. **Recess for FY18 Budget Public Hearing**

Motion made by Member April Dislers, seconded by Member Tom Ruggio to recess to conduct the FY18 Budget Hearing at 6:52 p.m.

Upon Voice Vote, motion carried.

10. **Convene FY18 Budget Public Hearing**

- a. Roll Call was conducted with the following in attendance:

Present:District

Keeneyville School District #20
Benjamin School District #25
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
High School District #94

Representative

April Dislers
Jack Buscemi
Doug Purcell
Mary Satchwell
Liane Raso
Tom Ruggio
Donna Craft Cain Community
Katherine Doremus

Community High School District #99 Nancy Kupka
Community Consolidated School District #180 Amanda Frankel
Lisle Community Unit School District #202 Melissa Grant
Elmhurst Community Unit School District #205 John McDonough

Absent: West Chicago Elementary School District #33 Gilbert Wagner
Winfield School District #34 Donna Bartlett
School District #45, DuPage County Melissa Slinn
Salt Creek School District #48 James Blair
Cass School District #63 Michael Ockrim
Westmont Community Unit SD #201 Joel Price

Ayes: 12 Districts Nays: 0 Absent: 6 Districts

Also in attendance:

Dr. Michael Volpe, Executive Director, SASED
Sam Cannata, Treasurer and Director for Business, SASED
Nan Diamond, Director for Programs & Services, SASED
Neil Perry, Director of Technology, SASED
Lynn Schroeder, Director for the Human Resource Department, SASED
Anita Howard, Recording Secretary, SASED

b. Public Comments—none

Sam Cannata reviewed the highlights of the budget sharing it is balanced and represents a substantial reduction from last year. He reviewed impact of the reductions of expenditures due to the changes in grants and reduced enrollment of 33 students.

11. Adjourn Public Hearing

Motion was made by Member Amanda Frankel, seconded by Member Liane Raso to adjourn the hearing at 7:02 p.m.

Upon voice vote, motion carried.

12. Discussion with Action

a. Adopt the FY18 Budget as presented.

Motion made by Member Mary Satchwell, seconded by Member Amanda Frankel to adopt the FY18 Budget as presented.

AYES: District

Keeneyville School District #20
Benjamin School District #25
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Nays: None

Absent: West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Cass School District #63
Westmont Community Unit SD #201

Upon roll call vote, motion carried.

13. Adjournment

Motion made by Member Liane Raso, seconded by Member Amanda Frankel to adjourn the Governing Board meeting at 7:04 p.m.

Upon voice vote, motion carried.


Chairperson


Secretary

